BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 12, 2014

The Board of Public Works & Safety met in regular session on Tuesday, August 12, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Clark Greiner, City of Columbus Code Compliance, presented the status of an unsafe building compliance complaint at 938 Franklin Street. Property Owner, Monroe Pendleton appeared in person along with Tom Clark, Property Manager, and Aaron Clark, Re/Max Agent, to discuss the property, that is currently for sale. Mr. Pendleton updated the Board on developments since July 10, 2014, when an Unsafe Building Order was issued by Chief Code Enforcement Officer of Bartholomew County. Tom Clark requested a continuance of the hearing to allow time for potential buyers to consider purchasing the property. Much discussion followed. Several members of the audience spoke. Bob Sullivan requested that the Board affirm the order for demolition. Caleb Tennis seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

522 Cleveland Street

Owner: Terry Niederbaumer

3168 Shadow Bend Drive

Owners: Christopher & Ashlee G. Richie

1491 Brookside N. Ct

Owner: Judy Harris

1219 Franklin Street

Owners: Johnny & Peggy A. Sharpe

834 Werner

Owner: Felicity Walker

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested Quotes for a 25 Yard Leaf Vac (includes 1993 Leaf Vac trade-in); the quotes received are as follows:

Best Equipment

\$46,896.50 (w/5,000 hours of warranty)

Old Dominion Brush (ODB) \$50,250.00

Municipal Equipment Co

\$51,400.00

Bryan Burton requested the Board approve the lowest most responsive quote from Best Equipment in the amount of \$46,896.50. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened Bids for a Single Axle Dump Truck with Spreader and Plow. The bids are as follows:

Palmer Trucks

\$150,202.00

Stoops Freightliner

\$145,249.00 Alt Bid \$151,161.00

Andy Mohr Truck Center

\$131,606.00

Bryan Burton opened Bids for a Two-Ton Flatbed, S.A. Dump Truck with Spreader and Plow. The bids are as follows:

Rush Truck Centers

\$ 89,840.00

Stoops Freightliner

\$ 92,598.00 Alt Bid \$100,359.00

Palmer Trucks

\$103,272.00

Andy Mohr Truck Center

\$ 85,901.00

Bryan Burton opened Bids for two (2) Chipper Trucks w/Snow Plow Options. The bids are as follows:

Stoops Freightliner

\$296,078.00 Alt Bid \$305,258.00

Palmer Trucks

\$304,358.00

Andy Mohr Truck Center

\$209,454.00

Bryan Burton requested the Board to take the Bids under advisement to allow time for review. Mayor Brown had to leave prior to the approval of the bids being taken under advisement. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously. Jayne Farber is now presiding the meeting.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the requests as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Agreement Form for the 2014 Concrete Street Repair Project with Milestone Contractors, L.P. in the amount of \$346,070.00. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Outdoor Lighting Service Agreement with Duke Energy at Westbrook Phase 2 in the approximate amount of \$5.98 per month. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve an Outdoor Lighting Service Agreement with Duke Energy at Fox Ridge Phase 3 in the approximate amount of \$12.33 per month. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Daniel Eric Monroe, with Columbus Cab Company, LLC. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a right-of-way dedication of 0.04 acres along County Roads 400 West and 700 South for the Carlos E. Fields Minor Subdivision Replat. Bob Crider made a motion to accept the dedication of right-of-way. Bob Sullivan seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the August 5, 2014 minutes. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve six (6) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:47 a.m., E.S.T.

Presiding Officer

Member

Member

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana